

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070565

Entity Name: HIGHWAY 27 CORPORATION

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

7307 US HWY 27  
FROSTPROOF, FL 33843

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1098  
FORT MEADE, FL 33841

## New Mailing Address:

FEI Number: 65-0856725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, J. A  
SUMMERS ROAD  
FT. MEADE, FL 33841 US

## Name and Address of New Registered Agent:

STEPHENS, J. A  
5000 SUMMERS ROAD  
FT. MEADE, FL 33841 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEPHENS, JOHN A JR.  
Address: 4800 SUMMERS RD  
City-St-Zip: FORT MEADE, FL 33841

Title: TD ( ) Delete  
Name: STEPHENS, J. A  
Address: SUMMER ROAD  
City-St-Zip: FT. MEADE, FL 33841

Title: SD ( ) Delete  
Name: STEPHENS, JOHN A JR.  
Address: 4800 SUMMERS RD  
City-St-Zip: FT. MEADE, FL 33841

Title: D ( ) Delete  
Name: STEPHENS, J.A.  
Address: SUMMERS RD  
City-St-Zip: FT. MEADE, FL 33841

Title: D ( ) Delete  
Name: STEPHENS, GAYLE  
Address: SUMMERS RD  
City-St-Zip: FT. MEADE, FL 33841

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: STEPHENS, J. A  
Address: 5000 SUMMERS ROAD  
City-St-Zip: FT. MEADE, FL 33841

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STEPHENS, J.A.  
Address: 5000 SUMMERS RD  
City-St-Zip: FT. MEADE, FL 33841

Title: D (X) Change ( ) Addition  
Name: STEPHENS, GAYLE  
Address: 5000 SUMMERS RD  
City-St-Zip: FT. MEADE, FL 33841

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. STEPHENS, JR.

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02/21/2008

Electronic Signature of Signing Officer or Director

Date